

Information Technology Investment Board IT Project Review Committee

Wednesday, January 7, 2004

9:00 AM – 12:00 Noon

**VITA Operations Center – Third Floor Executive Conference Room
110 South Seventh Street
Richmond, Virginia**

AGENDA

Welcome – Jim McGuirk, *Chairman*

- *Call to Order*
- *Roll Call*

Committee Administration & Staff Support – *Dan Ziomek*

Review of Major IT Projects – *Dan Ziomek*

- *DOE Education Information Management System Project*
- *DGS Laboratory Information Management System Project*
- *Decision Package Format and Metrics*
- *Approval Process Time Schedule*

Commonwealth Enterprise Architecture – *Paul Lubic*

- *Enterprise Architecture Background*
- *Platform Domain Report*

Board of Accountancy Request for Transition Delay – *Chris Saneda & John Westrick*

Department of Transportation Acceleration to VITA – *Chris Saneda*

Future IT Project Review Committee Meeting Dates - *Chairman*

Other Business - *Chairman*

Public Comment - *Chairman*

Adjourn